

Peter G. Cook
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Kit Filbey
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Rebecca Nolan

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 10, 2010
Time: 4:00 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 3:30
1. Approval of Minutes from the February 10 Meeting
 2. Public Comments
 3. Introduction of New Board Member Keiko Dilbeck – Douglas Brimhall
 4. Present Information and Discuss – Presentation of Downtown Efforts Underway – Shea Joachim
 5. Present Information and Provide Direction – Consider the Following: Drafted Letter to Send to Council; Possibility of a Retreat; Updated Talking Points; Strategies for Upcoming Year – Douglas Brimhall
 6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
 7. Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director
Arts and Cultural Department, Update on Arts and Cultural Activities.
 8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 9. Adjourn